

# **EXHIBIT - C**

THE CENTER FOR FORENSIC  
**ECONOMIC STUDIES**

December 29, 2005

Edward Ellis, Esquire  
Montgomery, McCracken, Walker, & Rhoads  
123 South Broad Street  
Philadelphia, PA 19109

Re: **Wayne Warren v. Delaware State Police**  
**Our File# 0805**

Dear Mr. Ellis:

At your request, we have provided our assessment of the economic loss sustained by Wayne Warren as a result of his potentially being separated from his position as an Corporal Master with the Delaware State Police (hereafter: the DSP). We reserve the right to amend this report, as necessary, upon receipt of additional information. A list of documents relied upon is attached to this report.

**Background**

Wayne Warren was born on May 22, 1958. As of the date of this report he is approximately 47.6 years of age. According to Amended Complaint Mr. Warren is a 21 year veteran of the Delaware State Police Department (paragraph 4). He is a member of the Delaware State Troopers' Association. It is noted in the Amended Complaint that on June 18, 2005 the plaintiff failed his fitness for duty examination due to hearing loss (paragraph 62). It is our understanding that the plaintiff was placed on light duty status and will have to retire from the DSP by June 2006. Mr. Warren is married and has two children, Jacklyn and Jennifer. He resides in Townsend, Delaware. He is a college graduate.

## Earnings History

As yet we have not been provided any of the plaintiff's earnings documentation (i.e. 1040 U.S. Individual Tax Returns, W-2 Wage and Tax Statements, pay stubs, etc.), we reserve the right to amend this report, as necessary, upon receipt of such documentation.

According to the October 28, 2005 report of Thomas C. Borzilleri, Ph.D., plaintiff's damages consultant, as of January 1, 2006 Mr. Warren will be a Corporal Master, step 22 with an annual earnings figure of \$78,284.

## The October 28, 2005 Report of Dr. Borzilleri

As stated previously, Dr. Borzilleri is the plaintiff's damages consultant. The Borzilleri report presents estimates of economic loss. His first estimate is based on the following assumptions:

- Absent the incidents the plaintiff would have remained employed as a Corporal Master with the DSP until his age 55,
- Lost DSP Pension benefits have been valued as indicated by the DSP's Summary Plan Description of the plan
- Fringe benefits absent the incidents are estimated at a rate equal to 26.53% of earnings,
- Given the incidents the plaintiff will secure employment at a job paying \$32,250 per year and providing minimal benefits,
- Fringe benefits given the incidents are estimated at a rate equal to 15.0% of earnings,
- Taxes absent and given the incidents are deducted from the plaintiff's earnings at rates ranging from 9.85% to 16.25%,
- In order to discount future values Dr. Borzilleri uses the current market price to purchase an annuity,
- Dr. Borzilleri grosses up his loss figures to account for the negative tax affect on the plaintiff.

We note that Dr. Borzilleri's estimate of the plaintiff's residual earning capacity given the incidents is based on the opinion of Jose Castro, Jr., MRC, LRC, LPC, CRC, RCC, ABDA, plaintiff's vocational consultant. According to Mr. Castro's October 28, 2005 report, if Mr. Warren is separated from the DSP and unable to secure employment in the firearms industry, then he would still be able to secure alternate employment in positions including security guard, dispatcher, private detective/investigator, firearms expert/forensic science technicians, sales - manufacturers representative, and surveillance system monitor. Mr. Castro indicates that these positions have annual earnings ranging from \$22,470 to \$33,486 per year. We note that the \$33,486 annual earnings figure is for the sales - manufacturers representative position with 1 year of experience.

### Earnings Data from Dartnell's 30th Sales Force Compensation Survey

According to the above mentioned survey an entry level manufacturing sales representative would have earnings that range from \$36,200 to \$46,700 per year (1998 dollars). After adjusting 1998 earnings figures to 2006 dollars using the annual rate of increase in the average hourly earnings for workers in the private, non-farm sector of the economy (Economic Report of the President, February 2005), annual earnings range from \$45,564 to \$58,780. (2006 dollars). We note that a senior manufacturing sales representative (defined by Dartnell's as a representative having 3 years of experience or more) would have earnings that range from \$74,262 to \$97,925 per year (2006 dollars).

### Analysis

We note that our estimates of loss assume that the plaintiff prevails on the issue of liability. We make no opinions regarding this issue.

We have not reviewed any documentation which indicates that the plaintiff does not have a hearing loss. Accordingly, our first estimate of the economic loss incurred by the plaintiff as a result of the forthcoming separation in June 2006 is zero (\$0).<sup>1</sup>

We have provided an alternate estimate of economic loss. In this alternate estimate we have assumed that absent the incidents the plaintiff would have remained employed as a Corporal Master with the DSP until his age 55. We note that according to the Summary Plan Description of the DSP's pension plan the plaintiff, as a veteran of the DSP with over 20 years of service, was able to retire with full pension benefits, at any time. If it is determined that absent the incidents the plaintiff would have retired from the DSP before his age 55, then our estimates of loss have been overstated. We have further assumed in this estimate that given the incidents the plaintiff will secure employment as a manufacturing sales representative, as indicated by Mr. Castro, with first year earnings equal to \$33,486. We have assumed that the plaintiff's total compensation in this position will increase incrementally from the \$33,486 level and become commensurate with his projected earnings absent the incidents within 5 years, or by January 1, 2011. In this estimate there is no economic loss after that date.

Earnings growth after 2006 was estimated to be 3.12% per year. This rate represents the average rate of change in the average hourly earnings for workers in the private non-farm sector of the economy from 1984 to 2004 (Economic Report of the President, February 2005).

Future earnings are discounted to their present value in recognition that the plaintiff will receive the award in the present year and be able to invest this principal amount received. The average yield on high grade municipal bonds as of October 8, 2005, 4.60%, was used to estimate the return on the principal investment (Economic Indicators, October 2005).

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<sup>1</sup> We reserve the right to amend this report, as necessary, upon receipt of additional information regarding the plaintiff's employment with the DSP.

**DSP Pension Loss**

We have valued the net loss to Mr. Warren's DSP pension using the rules and regulations set forth by the Agreement between the State of Delaware Department of Public Safety Division of State Police and the Delaware State Troopers' Association. According to the Agreement, the formula used to compute the plaintiff's pension benefit is equal to:

$$2.5\% * \text{Years of Service (Up to 20)} * \text{FAS (Final Average Salary)}$$

$$+ 3.5\% * \text{Years of Service (Greater than 20)} * \text{FAS}$$

In order to project Mr. Warren's high sixty months of salary, we have assumed an annual 3.12% growth rate of Mr. Warren's base of earnings. This rate represents the average rate of change in the average hourly earnings for workers in the private non-farm sector of the economy from 1984 to 2004 (Economic Report of the President, February 2005). In order to discount the total future pension value to present dollars, we have utilized a discount rate of 6.24% per year, the average yield on high grade municipal bonds from 1985 to 2004 (Economic Report of the President, February 2005).

After retirement cost of living increases are granted at a rate of 3.03%. This rate represents the average rate of change in the Consumer Warren Index from 1984 to 2004 (Economic Report of the President, February 2005). We have valued Mr. Warren's pension through his statistical life expectancy and discounted these values to the projected dates of Mr. Warren's retirement.<sup>2</sup>

Because Mr. Warren had over 10 years (120 months) of credited service at the time of the accident, he is eligible to receive an annuity from the DSP when he retires. We have used the same methodology as stated above to calculate Mr. Warren's pension given the accident and have subtracted the value of his pension given the accident to estimate the pension loss.

The net loss of pension for Mr. Warren has been calculated as follows:

TABLE: NET PENSION LOSS	
AGE	55
NET LOSS	\$92,378

We note that the plaintiff was required to contribute 7.0% of his earnings to the Pension Plan. We have deducted these contributions from the loss, as can be seen in the Summary Tables.

<sup>2</sup> His life expectancy, calculated from his age on the date of the accident, is until age 77.6 in the year 2040 (Arias E. United States life tables, 2001. National vital statistics reports; vol 52 no 14. Hyattsville, Maryland: National Center for Health Statistics. 2004.)

In preparing our report we have relied upon the following documents:

- Amended Complaint,
- Plaintiff's Answers to Defendants Interrogatories,
- The October 28, 2005 report of Thomas Borzilleri, Ph.D.,
- The October 28, 2005 report of Jose Castro, Jr., MRC, LRC, CRC, RCC, ABDA,
- The October 28, 2005 report of Bud Fini,
- Employer work records from Delaware State Police,
- The Summary Plan Description of the Delaware State Police Employees' Retirement System,

In addition to above, in preparing our report we have relied on the numerous professional and government publications cited therein.

Summary TablesWayne Warren**Economic Loss Assuming Employment Absent the Incident in the  
Firearms Industry by 9/15/05 and a Total Compensation Catch-up by 1/1/11**

Earnings Absent the Incident	\$348,823
DSP Net Pension Loss	92,378
less:	
Earnings Given the Incident	248,657
Pension Benefits Given the Incident	12,930
Pension Contributions to DSP Pension	24,418
Total Economic Loss	\$155,196

Wayne Warren

Table 1

**Economic Loss Assuming an Earnings Catchup by January 1, 2011**

<b>Year</b>	<b>Age</b>	<b>Earnings Absent</b>	<b>Earnings Given</b>
2006	48	34,226	19,839
2007	49	80,338	44,330
2008	50	79,201	53,497
2009	51	78,081	61,773
2010	52	76,976	69,217
<b>Earnings Absent the Separation</b>			348,823
<b>Earnings Given the Separation</b>			248,657
<b>Total Earnings Loss</b>			100,166



# **EXHIBIT - D**

THE CENTER FOR FORENSIC  
**ECONOMIC STUDIES**

December 29, 2005

Edward Ellis, Esquire  
Montgomery, McCracken, Walker, & Rhoads  
123 South Broad Street  
Philadelphia, PA 19109

Re: **Kurt Price v. Delaware State Police**  
**Our File# 0805**

Dear Mr. Ellis:

At your request, we have provided our assessment of the economic loss sustained by Kurt Price as a result of his potentially being separated from his position as an Corporal Master with the Delaware State Police (hereafter: the DSP). We reserve the right to amend this report, as necessary, upon receipt of additional information. A list of documents relied upon is attached to this report.

**Background**

Kurt Price was born on January 2, 1963. As of the date of this report he is approximately 43.0 years of age. According to Amended Complaint Mr. Price is a 19 year veteran of the Delaware State Police Department (paragraph 3). He is a member of the Delaware State Troopers' Association. It is noted in the Amended Complaint that on June 18, 2005 the plaintiff failed his fitness for duty examination due to hearing loss (paragraph 62). It is our understanding that the plaintiff was placed on light duty status and will have to retire from the DSP by June 2006. Mr. Price is married and has two children, James and Katie. He resides in Smyrna, Delaware. He is a high school graduate.

## Earnings History

As yet we have not been provided any of the plaintiff's earnings documentation (i.e. 1040 U.S. Individual Tax Returns, W-2 Wage and Tax Statements, pay stubs, etc.), we reserve the right to amend this report, as necessary, upon receipt of such documentation.

According to the October 28, 2005 report of Thomas C. Borzilleri, Ph.D., plaintiff's damages consultant, as of January 1, 2006 Mr. Price will be a Corporal Master, step 22 with an annual earnings figure of \$78,284.

## The October 28, 2005 Report of Dr. Borzilleri

As stated previously, Dr. Borzilleri is the plaintiff's damages consultant. The Borzilleri report presents estimates of economic loss. His first estimate is based on the following assumptions:

- Absent the incidents the plaintiff would have remained employed as a Corporal Master with the DSP until his age 55,
- Lost DSP Pension benefits have been valued as indicated by the DSP's Summary Plan Description of the plan
- Fringe benefits absent the incidents are estimated at a rate equal to 26.53% of earnings,
- Given the incidents the plaintiff will secure employment at a job paying \$32,250 per year and providing minimal benefits,
- Fringe benefits given the incidents are estimated at a rate equal to 15.0% of earnings,
- Taxes absent and given the incidents are deducted from the plaintiff's earnings at rates ranging from 11.05% to 16.56%,
- In order to discount future values Dr. Borzilleri uses the current market price to purchase an annuity,
- Dr. Borzilleri grosses up his loss figures to account for the negative tax affect on the plaintiff.

We note that Dr. Borzilleri's estimate of the plaintiff's residual earning capacity given the incidents is based on the opinion of Jose Castro, Jr., MRC, LRC, LPC, CRC, RCC, ABDA, plaintiff's vocational consultant. According to Mr. Castro's October 28, 2005 report, if Mr. Price is separated from the DSP and unable to secure employment in the firearms industry, then he would still be able to secure alternate employment in positions including security guard, dispatcher, private detective/investigator, firearms expert/forensic science technicians, sales - manufacturers representative, and surveillance system monitor. Mr. Castro indicates that these positions have annual earnings ranging from \$22,470 to \$33,486 per year. We note that the \$33,486 annual earnings figure is for the sales - manufacturers representative position with 1 year of experience.

### Earnings Data from Dartnell's 30th Sales Force Compensation Survey

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### Analysis

We note that our estimates of loss assume that the plaintiff prevails on the issue of liability. We make no opinions regarding this issue.

We have not reviewed any documentation which indicates that the plaintiff does not have a hearing loss. Accordingly, our first estimate of the economic loss incurred by the plaintiff as a result of the forthcoming separation in June 2006 is zero (\$0).<sup>1</sup>

We have provided an alternate estimate of economic loss. In this alternate estimate we have assumed that absent the incidents the plaintiff would have remained employed as a Corporal Master with the DSP until his age 55. We note that according to the Summary Plan Description of the DSP's pension plan the plaintiff, as of September 2005, had 20 years of service and was able to retire with full pension benefits, at any time. If it is determined that absent the incidents the plaintiff would have retired from the DSP before his age 55, then our estimates of loss have been overstated. We have further assumed in this estimate that given the incidents the plaintiff will secure employment as a manufacturing sales representative, as indicated by Mr. Castro, with first year earnings equal to \$33,486. We have assumed that the plaintiff's total compensation in this position will increase incrementally from the \$33,486 level and become commensurate with his projected earnings absent the incidents within 5 years, or by January 1, 2011. In this estimate there is no economic loss after that date.

Earnings growth after 2006 was estimated to be 3.12% per year. This rate represents the average rate of change in the average hourly earnings for workers in the private non-farm sector of the economy from 1984 to 2004 (Economic Report of the President, February 2005).

Future earnings are discounted to their present value in recognition that the plaintiff will receive the award in the present year and be able to invest this principal amount received. The average yield on high grade municipal bonds as of October 8, 2005, 4.60%, was used to estimate the return on the principal investment (Economic Indicators, October 2005).

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<sup>1</sup> We reserve the right to amend this report, as necessary, upon receipt of additional information regarding the plaintiff's employment with the DSP.

**DSP Pension Loss**

We have valued the net loss to Mr. Price's DSP pension using the rules and regulations set forth by the Agreement between the State of Delaware Department of Public Safety Division of State Police and the Delaware State Troopers' Association. According to the Agreement, the formula used to compute the plaintiff's pension benefit is equal to:

$$2.5\% * \text{Years of Service (Up to 20)} * \text{FAS (Final Average Salary)} \\ + 3.5\% * \text{Years of Service (Greater than 20)} * \text{FAS}$$

In order to project Mr. Price's high sixty months of salary, we have assumed an annual 3.12% growth rate of Mr. Price's base of earnings. This rate represents the average rate of change in the average hourly earnings for workers in the private non-farm sector of the economy from 1984 to 2004 (Economic Report of the President, February 2005). In order to discount the total future pension value to present dollars, we have utilized a discount rate of 6.24% per year, the average yield on high grade municipal bonds from 1985 to 2004 (Economic Report of the President, February 2005).

After retirement cost of living increases are granted at a rate of 3.03%. This rate represents the average rate of change in the Consumer Price Index from 1984 to 2004 (Economic Report of the President, February 2005). We have valued Mr. Price's pension through his statistical life expectancy and discounted these values to the projected dates of Mr. Price's retirement.<sup>2</sup>

Because Mr. Price had over 10 years (120 months) of credited service at the time of the accident, he is eligible to receive an annuity from the DSP when he retires. We have used the same methodology as stated above to calculate Mr. Price's pension given the accident and have subtracted the value of his pension given the accident to estimate the pension loss.

The net loss of pension for Mr. Price has been calculated as follows:

TABLE: NET PENSION LOSS	
AGE	55
NET LOSS	\$166,360

We note that the plaintiff was required to contribute 7.0% of his earnings to the Pension Plan. We have deducted these contributions from the loss, as can be seen in the Summary Tables.

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<sup>2</sup> His life expectancy, calculated from his age on the date of the accident, is until age 77.6 in the year 2040 (Arias E. United States life tables, 2001. National vital statistics reports; vol 52 no 14. Hyattsville, Maryland: National Center for Health Statistics. 2004.)

### **Pension Benefits Given the Incidents**

According to a study conducted by the U.S. Department of Labor, workers in the U.S. economy receive pension benefits equal, on average, to 5.2% of annual earnings (Employer Costs for Employee Compensation - December 2004, Bureau of Labor Statistics). We have employed this rate in projecting future pension benefits given the accident from alternative employment.

### **Tables**

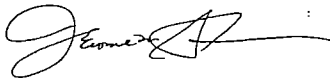
Table 1 shows the economic loss assuming absent the incidents the plaintiff would have remained employed with the DSP until age 55 and a total compensation catch-up by January 1, 2011.

### **Summary**

As discussed above, the alleged economic loss to the plaintiff ranges from \$0 to \$183,057. We note that we hold the above opinion within a reasonable degree of economic certainty. If you have any questions or comments, please do not hesitate to contact us.

Sincerely,

The Center for Forensic Economic Studies



Jerome M. Staller, Ph.D.



Brian P. Sullivan, Ph.D.



Pia Di Girolamo, Ph.D.

Enclosure

JMS/BPS/PDG/fjm

In preparing our report we have relied upon the following documents:

- Amended Complaint,
- Plaintiff's Answers to Defendants Interrogatories,
- The October 28, 2005 report of Thomas Borzilleri, Ph.D.,
- The October 28, 2005 report of Jose Castro, Jr., MRC, LRC, CRC, RCC, ABDA,
- The October 28, 2005 report of Bud Fini,
- Employer work records from Delaware State Police,
- The Summary Plan Description of the Delaware State Police Employees' Retirement System,

In addition to above, in preparing our report we have relied on the numerous professional and government publications cited therein.

Summary TablesKurt Price**Economic Loss Assuming Employment Absent the Incident in the  
Firearms Industry by 9/15/05 and a Total Compensation Catch-up by 1/1/11**

Earnings Absent the Incident	\$344,441
DSP Net Pension Loss	116,360
less:	
Earnings Given the Incident	241,096
Pension Benefits Given the Incident	12,537
Pension Contributions to DSP Pension	24,111
<b>Total Economic Loss</b>	<b>\$183,057</b>



Kurt Price

Table 1

**Economic Loss Assuming an Earnings Catchup by January 1, 2011**

<b>Year</b>	<b>Age</b>	<b>Earnings Absent</b>	<b>Earnings Given</b>
2006	43	33,796	14,366
2007	44	79,329	44,102
2008	45	78,207	53,061
2009	46	77,100	61,147
2010	47	76,009	68,419
<b>Earnings Absent the Separation</b>			344,441
<b>Earnings Given the Separation</b>			241,096
<b>Total Earnings Loss</b>			103,345

# **EXHIBIT - E**

**THOMAS C. BORZILLERI, PH.D.**

Economic Consultant  
One Democracy Plaza  
6701 Democracy Boulevard  
Suite 300  
Bethesda, Maryland 20817

TELEPHONE: (202) 862-3630

FAX: (202) 862-3634

E-MAIL: tcb100@bellatlantic.net

**SUMMARY OF PROFESSIONAL QUALIFICATIONS**

**ACADEMIC DEGREES:**

Ph.D., Economics, University of Maryland, College Park, 1979

M.A., Economics, University of Maryland, College Park, 1973

B.S., Economics, University of Maryland, College Park, 1970

**COMPREHENSIVE FIELD EXAMINATIONS:** Industrial Organization and Anti-Trust, Monetary Theory and Policy, Macro and Micro Economic Theory, Social Policy.

**OTHER FIELDS OF GRADUATE STUDY:** Econometrics and Statistics, Input-Output modeling, Microsimulation modeling, Monte Carlo techniques, Urban and Regional Economics, Environmental Economics.

**DOCTORAL DISSERTATION:** "A Microanalytic Simulation Model of the Retirement Decision and Social Security Costs"

**PROFESSIONAL EXPERIENCE**

**1989-PRESENT, ECONOMIC CONSULTANT:** Private practice, economic analysis concerning a variety of economic issues and expert testimony in Washington, D.C. area courts. Areas of analysis include damage computations, anti-trust economics, business and professional practice valuation, analyses of lost profits, earnings losses from personal injury and wrongful death, competitive market analysis, pension valuation, wrongful discharge, statistical analysis in discrimination matters, and other subjects. Qualified as an economic and/or actuarial expert in Anne Arundel, Charles, Baltimore City & County, Frederick, Howard, Montgomery, Prince George's, Washington and St. Mary's County Circuit Courts in Maryland, Superior Court in D.C., Arlington, Alexandria, Fairfax, Loudoun, Orange, and Prince William Circuit Courts in Virginia, Circuit Court in Sacramento California, Federal Courts in Baltimore & Greenbelt, Maryland, Houston, Texas, Washington, D.C., Wilmington, Delaware, and Alexandria, Virginia. Appointed Special Master by Prince George's County Court, Court Appointed Expert by Prince George's County Court, Served as Judge's Consultant in Public Utility Condemnation Proceedings, Prince George's County Court..

**1985-1989, SENIOR ECONOMIC CONSULTANT, DIRECTOR OF INSURANCE STUDIES, J. W. WILSON & ASSOCIATES:** Fields of expertise included damage estimates in anti-trust and lost profit cases, econometric and simulation modeling and analysis, survey research, and economic analysis of competitive issues and profitability. Emphasis on the insurance industry and preparation of expert testimony in property-casualty insurance rate-making cases. Studies included analyses of medical malpractice insurers (West Virginia, North Carolina), workers compensation insurers (Louisiana, Texas, Maine, Virginia), automobile insurance (New Jersey, South Carolina, California, Washington, D.C.). Expert economist testimony concerning profitability, rate of return,

extent of competition, statistical analysis before the Maine Insurance Commission, Virginia Corporation Council, D.C. Public Service Commission.

**1978-1985, ECONOMIC CONSULTANT**

**NATIONAL ASSOCIATION OF RETIRED FEDERAL EMPLOYEES:** Authored an independent study of the historical effects of inflation on Civil Service retirement income and the effect of proposed Congressional legislation to alter the cost-of-living adjustment provisions of the Civil Service Retirement System.

**AMERICAN ASSOCIATION OF RETIRED PERSONS:** Authored numerous independent studies including an analysis of the rates of return for workers from participation in the Social Security System, analyses of the effect of inflation on the income and wealth of the retired population, analyses of the accuracy of the Consumer Price Index, analyses and evaluations of employment programs, the preparation of macro-economic forecasts, and the preparation of legislative and public policy analyses.

**THE PRESIDENT'S COMMISSION ON PENSION POLICY:** Authored two independent studies published by the Commission, one valuing the contribution to retirement income made by twelve Federal programs providing non-cash benefits (Medicare, Food Stamps, Housing Programs, etc.) to the retired population, the other analyzing income adequacy standards (the official poverty level, BLS family budgets, etc.) and developing an original income adequacy standard which was adopted by the Commission in its report to the President.

**OFFICE OF TECHNOLOGY ASSESSMENT:** Retained to consult for OTA staff, prepare analyses, and provide professional independent review of a study prepared by OTA for the Congress of the effects of technological change on the U.S. economy and consumer income.

**UNITED STATES SENATE:** Authored an independent study published by the U.S. Senate on the effects of macro-economic events on the income, wealth, and employment of the older population.

**1973-1978, CHIEF ECONOMIST, AMERICAN ASSOCIATION OF RETIRED PERSONS:** Responsibilities included preparation of economic analyses for presentation to the Congress, testifying and lobbying for the Association, studies of Association older-worker employment programs, legislative analyses, development of policy positions on a wide variety of public policy issues, survey research, economic forecasting, and the development of financial service products for the AARP members.

## Fedrule

DATE	CASE	TYPE	JURISDICTION	EVENT
10/3/2001	Williamson	Injury Case	Martinsburg WV Circuit	Trial
10/11/2001	Rankin	Injury Case	Baltimore County Circuit	Deposition
10/11/2001	Grobler	Death Case	DC Superior Court	Deposition
10/12/2001	Lawrence	Injury Case	Prince Georges County Circuit	Trial
10/30/2001	McAlloon	Injury Case	Federal Court, Norfolk Va.	Trial
11/1/2001	Thompson	Death Case	Calvert County Circuit Court	Trial
11/29/2001	Frazier	Death Case	Prince Georges County Circuit	Deposition
12/4/2001	Spriggs	Death Case	Montgomery County Circuit	Trial
1/9/2002	Gardinia	Death Case	Baltimore City	Trial
1/19/2002	Faulconer	Injury Case	DC Superior Court	Deposition
1/23/2002	Proctor	Injury Case	DC Superior Court	Deposition
2/4/2002	Kahn	Injury Case	DC Superior Court	Deposition
2/6/2002	Falconer	Injury Case	DC Superior Court	Trial
2/8/2002	Sellers	Cost of Raising Child	Prince Georges County Circuit	Trial
2/8/2002	Major	Death Case	Baltimore City	Deposition
2/12/2002	Campbell	Death Case	Berkley County Circuit	Deposition
2/12/2002	Shoemaker	Injury Case	Prince Georges County Circuit	Trial
3/5/2002	Ashford	Injury	DC Superior Court	Trial
3/27/2002	Simpson	Injury	Hartford County Circuit Court	Trial
4/3/2002	Holm	Injury	Prince Georges County Circuit	Deposition
4/16/2002	Klosterman	Injury	Federal Court, Greenbelt	Trial
4/17/2002	Hildenbrand	Injury	Prince Georges County Circuit	Deposition
4/23/2002	Seay	Injury	DC Superior Court	Deposition
4/26/2002	Wathen	Injury	St. Mary's County	Deposition
5/1/2002	Williamson	Injury	Berkley County Circuit	Trial
5/2/2002	Smith Trial	Injury	Baltimore City Court	Trial
5/6/2002	Schrier	Injury	Baltimore City Court	Trial
5/16/2002	Steiner	Injury	Howard County Circuit	Deposition
5/22/2002	Collins	Injury	Fairfax County Circuit Court	Trial
5/29/2002	Schnieder	Injury	Berkley County Circuit	Deposition
6/3/2002	Lockwood	Injury	Prince Georges County Circuit	Trial
6/6/2002	Orion Holdings	Contract Losses	Montgomery County Circuit	Trial
6/27/2002	Griesser	Injury	Aspen Colorado Circuit	Video Trial
7/3/2002	Tiede	Injury	Baltimore City Court	Deposition
7/11/2002	Steer	Injury	DC Superior Court	Deposition
7/23/2002	Dehn	Wrongful Birth	Prince Georges County Circuit	Trial
7/25/2002	Hung	Injury	Howard County Circuit	Trial
7/25/2002	Popelarcheck	Death	Prince Georges County Circuit	Deposition
8/6/2002	Murphy	Death	Frederick County Circuit	Deposition
8/13/2002	Harmon	Death	Fairfax County Circuit Court	Deposition
8/27/2002	Scrivenor	Injury	Martinsburg WV Circuit	Deposition
9/10/2002	Richard	Injury	Prince Georges County Circuit	Trial
9/11/2002	Gibson	Wrongful Termination	Federal Ct., Wilmington Del.	Trial
9/12/2002	Davis	Death	Prince Georges County Circuit	Trial
9/24/2002	Gaburick	Death Case	Baltimore City Circuit	Trial
9/26/2002	Carey Trial	Injury	Towson Circuit Court	Trial
10/1/2002	Royle	Injury	Prince Georges County Circuit	Trial
10/2/2002	Daly	Injury	DC Superior Court	Deposition
10/7/2002	Gross	Injury	Prince Georges County Circuit	Deposition
10/8/2002	Ether-Stasy	Injury	Baltimore City	Deposition
10/29/2002	Lawson Trial	Injury	DC Superior Court	Trial
10/31/2002	Delarosa Trial	Injury	Federal Court in Baltimore	Trial
10/31/2002	James Trial	Injury	Federal Court in Baltimore	Trial
10/31/2002	Campbell Trial	Death	Berkley County Circuit	Trial
11/4/2002	Lawson Trial	Injury	DC Superior Court	Trial

## Fedrule

DATE	CASE	TYPE	JURISDICTION	EVENT
11/5/2002	Hughes	Injury	Prince Georges County Circuit	Deposition
11/6/2002	IMF	Business Losses	Prince Georges County Circuit	Deposition
12/11/2002	Lewis	Injury	Federal Court, Alexandria	Deposition
1/6/2003	Sterr	Injury	DC Superior Court	Trial
1/14/2003	Schwartz	Injury	Prince Georges County Circuit	Trial
1/16/2003	Diele	Death Case	Federal Court, Greenbelt	Deposition
1/22/2003	Bernard	Death Case	Montgomery County Circuit	Deposition
1/23/2003	Norris	Death Case	Anne Arundal Circuit Court	Trial
1/24/2003	Jackson	Death Case	Federal Court, Baltimore	Trial
1/27/2003	Karki	Death Case	Fairfax County Circuit Court	Deposition
1/29/2003	Wilder	Discrimination Case	DC Superior Court	Trial
2/7/2003	Spurrier	Injury	Frederick County Circuit	Trial
2/10/2003	Doorandish	Injury	Anne Arundal Circuit Court	Trial
3/6/2003	Bragg	Injury	Berkley County Circuit	Trial
3/25/2003	Flynn	Injury	Prince Georges County Circuit	Trial
3/26/2003	Schumaker	Death	Baltimore City	Deposition
3/26/2003	Staton	Death Case	DC Superior Court	Deposition
4/9/2003	Grobler	Death Case	DC Superior Court	Trial
4/11/2003	Rankin	Injury Case	Baltimore City	Trial
4/15/2003	Dumorney	Injury	Montgomery County Circuit	Trial
4/28/2003	Morton	Injury	DC Superior Court	Deposition
5/14/2003	Frecon	Injury	Frederick County Circuit	Trial
5/16/2003	Ford	Wrongful Termination	Federal Court, Philadelphia	Trial
5/22/2003	Savage	Injury	Montgomery County Circuit	Deposition
5/28/2003	Paltt	Injury	Prince Georges County Circuit	Deposition
6/4/2003	Daly	Injury	Aspen Colorado Circuit	Trial
6/9/2003	Hoehn	Death	Federal Court in DC	Deposition
6/11/2003	Bell	Injury	Prince Georges County Circuit	Deposition
6/12/2003	Jones	Injury	Baltimore City Circuit	Deposition
6/13/2003	Winkler	Injury	Baltimore City Circuit	Deposition
6/24/2003	Hughes	Injury	Prince Georges County Circuit	Trial
7/10/2003	Patel	Injury	Montgomery County	Trial
7/11/2003	Vaughn	Injury	Fairfax County Circuit Court	Deposition
7/22/2003	Mathews	Injury	Prince Georges County Circuit	Trial
7/24/2003	Springs	Injury	Prince Georges County Circuit	Deposition
7/30/2003	Reeves	Injury	DC Superior Court	Trial
7/31/2003	Accocella	Injury	Baltimore City	Deposition
8/1/2003	Wylan	Termination	Federal Court, DC	Deposition
8/5/2003	Vaughn	Injury	Fairfax County Circuit Court	Trial
8/20/2003	Norris	Injury	Montgomery County Circuit	Deposition
8/26/2003	Cheung	Death	DC Superior Court	Deposition
8/28/2003	Belenky	Injury	Montgomery County Circuit	Deposition
8/28/2003	Bauer	Injury	Prince Georges County Circuit	Deposition
9/18/2003	Thompson	Injury	DC Superior Court	Deposition
9/18/2003	Utley	Injury	Prince Georges County Circuit	Deposition
9/25/2003	Beavers	Termination	Berkley County Circuit	Deposition
10/2/2003	Sprague	Injury	Montgomery County Circuit	Deposition
10/20/2003	Heining	Business Valuation	Alexandria Circuit Court	Trial
10/30/2003	Johnson	Injury	DC Superior Court	Trial
10/31/2003	Trident Tec	Business Losses	Montgomery County Circuit	Deposition
11/5/2003	Shey	Injury	Anne Arundal Circuit Court	Trial
11/5/2003	Eichel	Death	Federal Court in DC	Deposition
11/7/2003	Davis	Injury	Baltimore City	Deposition
11/11/2003	Rowley	Injury	Prince Georges County Circuit	Deposition
11/12/2003	Boone	Injury	DC Superior Court	Deposition

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DATE	CASE	TYPE	JURISDICTION	EVENT
11/12/2003	Goldsmith	Injury	Prince Georges County Circuit	Deposition
11/14/2003	Felts	Injury	Montgomery County Circuit	Deposition
11/24/2003	Jeter	Death Case	Prince Georges County Circuit	Deposition
12/3/2003	Martz	Injury	Washington County Circuit	Trial
12/8/2003	Donaldson	Injury	DC Superior Court	Trial
12/8/2003	Nasr	Legal Malpractice	DC Superior Court	Trial
1/8/2004	Jackson	Injury	Berkley County Circuit	Deposition
1/13/2004	Kubas	Injury	Fairfax County Circuit Court	Trial
1/14/2004	Bullen & Giles	Failure to promote	Federal Court in Wilmington Del.	Trial
1/15/2004	Fried	Contract Issue	DC Superior Court	Deposition
2/4/2004	Sprague	Injury	Charles County Circuit	Trial
2/17/2004	Choe	Practice Valuation	Fairfax County Circuit Court	Deposition
2/18/2004	Ibida	Injury	DC Superior Court	Deposition
2/23/2004	Depudjua	Injury	DC Superior Court	Deposition
3/1/2004	Elliot	Wrongful Termination	Baltimore City	Trial
3/2/2004	Howard	Medical Malpractice	Anne Arundal Circuit Court	Deposition
3/9/2004	Langston	Injury Case	Montgomery County Circuit	Trial
3/9/2004	Choe	dical Practice Valuation	Fairfax County Circuit Court	Trial
3/25/2004	Brady's Black Orchard	Lost Profits	Montgomery County Circuit	Deposition
4/13/2004	Boone	Injury	Montgomery County Circuit	Trial
4/23/2004	Nasir	Computation	Prince Georges County Circuit	Deposition
4/26/2004	Mong	Life Care Cost	Washington County Circuit	Deposition
5/3/2004	Calderon	Death Case	9/11 Commission	Hearing
5/3/2004	Halmon	Death Case	9/11 Commission	Hearing
5/7/2004	Leahy	Life Care Cost	Middlesex County, New Jersey	Deposition
5/12/2004	Harrison	Injury Case	DC Superior Court	Trial
5/18/2004	Medwed	Injury Case	Alexandria Circuit Court	Trial
5/20/2004	Johnson	Death Case	Baltimore Circuit Court	Deposition
5/26/2004	Gross	Death Case	Baltimore Circuit Court	Deposition
6/2/2004	Boss	Injury Case	Baltimore Circuit Court	Deposition
6/10/2004	Wood	Injury Case	Baltimore Circuit Court	Deposition
6/14/2004	Anrdiozzi	Injury Case	Providence RI Circuit Court	Deposition
6/15/2004	Laydon	Pension Value	Fairfax County Circuit Court	Deposition
6/16/2004	Chaudry	Injury Case	Baltimore Circuit Court	Trial
7/13/2004	Lynn	Injury Case	Prince Georges County Circuit	Deposition
7/15/2004	Conyers	Injury Case	Williamsburg Va Circuit	Deposition
7/19/2004	Green	Injury Case	DC Superior Court	Deposition
7/19/2004	Smith	Injury Case	Baltimore Circuit Court	Deposition
7/22/2004	O'Grady	Injury Case	Anne Arundal Circuit Court	Deposition
8/24/2004	DeSantos	Injury Case	Montgomery County Circuit	Deposition
8/25/2004	Myers	Death Case	Louden County Circuit	Trial
8/27/2004	Wooden	Injury Case	Middlesex County, New Jersey	Deposition
9/14/2004	Utle	Injury Case	Howard County	Trial
9/17/2004	Willis	Death Case	Prince Georges County Circuit	Deposition
9/28/2004	Conyers	Injury Case	Williamsburg Va Circuit	Trial
10/1/2004	Maybin	Injury Case	Middlesex County, New Jersey	Deposition
10/4/2004	Riner	Wrongful Termination	Berkley County Circuit	Deposition
10/4/2004	Ward	Sexual Harrassment	Berkley County Circuit	Deposition
10/6/2004	Jednorski	Injury Case	Baltimore County Circuit	Trial
10/8/2004	McCoy	Injury	Baltimore City	Deposition
10/18/2004	Baucom	Injury	Baltimore City	Deposition
10/22/2004	McCaulley	Injury	PG County	Deposition
10/26/2004	Govan	Injury	PG County	Deposition
11/12/2004	Keller	Products	Middlesex County, New Jersey	Deposition
11/12/2004	Tageson	Products	Middlesex County, New Jersey	Deposition



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DATE	CASE	TYPE	JURISDICTION	EVENT
11/12/2004	Brown	Injury	Montgomery County	Deposition
11/15/2004	Renaldue	Injury	PG County	Deposition
11/22/2004	Norwood	Injury	Fairfax County Circuit Court	Deposition
11/23/2004	Leyva	Wrongful Termination	Federal Court in Wilmington Del.	Deposition
12/6/2004	Engles	Death Case	Montgomery County Circuit	Trial
12/8/2004	Burns	Injury Case	DC Superior Court	Deposition
12/14/2004	Norwood	Death Case	Fairfax County Circuit Court	Trial
1/7/2005	Inge	Injury	Danville Virginia Circuit	Deposition
1/10/2005	Walker	Injury	Prince William County Circuit	Trial
1/11/2005	Ceron	Injury	Montgomery County Circuit	Trial
1/31/2005	Inge	Injury	Fairfax County Circuit Court	Deposition
2/28/2005	Williams	Injury	PG County	Deposition
3/2/2005	Rhee	Injury	Alexandria Circuit Court	Trial
3/4/2005	Wade	Injury	DC Superior Court	Deposition
3/9/2005	McCauley	Injury	PG County	Trial
3/10/2005	Cesnaro	Injury	DC Superior Court	Deposition
3/31/2005	O'Brian	Death	Baltimore City Circuit	Deposition
4/6/2005	Williams	Death	Baltimore County Circuit	Trial
4/18/2005	Brown	Injury	PG County	Deposition
4/20/2005	Moore	Death	Prince William County	Trial
5/5/2005	Bertin	Death	Baltimore City Circuit	Trial
5/26/2005	Silver	Injury	Baltimore City Circuit	Deposition
5/27/2005	Stanton Trial	Valuation of Award	Baltimore City Circuit	Trial
6/6/2005	Taylor	Death	Fairfax County Circuit Court	Trial
6/13/2005	Watkins	Injury	DC Superior Court	Deposition
6/18/2005	Price	Injury	Fairfax County Circuit Court	Deposition
6/18/2005	Zimmerman	Injury	Montgomery County Circuit	Deposition
7/25/2005	Padget	Death	Arlington County Circuit	Trial
7/26/2005	Jenrette	Injury	Prince Georges County Circuit	Deposition
7/25/2005	Pagent	Injury	Arlington County Circuit	Trial
7/28/2005	Silver	Wrongful Termination	Martinsburg WV	Deposition
7/28/2005	Nolan	Wrongful Termination	Willmington Delaware	Deposition
8/24/2005	Henderson	Injury	DC Superior Court	Deposition
8/24/2005	Stout Deposition	Injury	Baltimore City Circuit	Deposition
8/26/2005	Kelly	Injury	Baltimore City Circuit	Deposition
8/29/2005	Schmitt	Injury	Baltimore City Circuit	Deposition
8/30/2005	Murdock	Injury	Baltimore City Circuit	Deposition
9/7/2005	Alston	Injury	DC Superior Court	Deposition
9/8/2005	Korzag	injury	Alexandria Federal Court	Trial
9/19/2005	Wyvill	Wrongful Termination	Prince Georges County Circuit	Trial
9/20/2005	Ring	Injury	Baltimore City Circuit	Deposition
9/21/2005	Zimmerman	Injury	Montgomery County Circuit	Trial
9/26/2005	Feldman	Injury	Baltimore City Circuit	Deposition
9/26/2005	Kisamore	Injury	Montgomery County Circuit	Deposition
9/30/2005	Sisis	Injury	Anne Arundal Circuit Court	Trial
10/4/2005	Hurley	Injury	Prince Georges County Circuit	Deposition
10/11/2005	Riley	Injury	Prince Georges County Circuit	Deposition
10/18/2005	Mabini	Death	Fairfax County Circuit Court	Trial
10/26/2005	Diacount	Injury	Prince Georges County Circuit	Deposition